

MINUTES

6:30 p.m. Wednesday, June 21, 2017.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy		X
DiMarco	X	
Jefferson		X
Simmons	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from June 7, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					X
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50602 Proclamation in recognition of Pierce Burgin for his Loyal Service to all Veterans.
Previously Presented (Chila).

50603 Proclamation in recognition of Da’Shayla Clement for her perfect attendance from Kindergarten through 12th Grade in the Deptford School District. Previously Presented (Chila)

50604 Proclamation in recognizing Honor Flight of Southern New Jersey on its 10th “Flight” 2007-2017.
Previously Presented (Simmons)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50605 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50606 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		17-04532 17-05268 17-04362 17-04294 17-05280 17-04357
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50607 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP IN AN AMOUNT NOT TO EXCEED \$100,000.00 AND CHANCE & MCCANN, LLC, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FROM JUNE 12, 2017 TO JUNE 11, 2018.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50608 RESOLUTION APPROVING REAPPOINTMENTS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND VOCATIONAL SCHOOL DISTRICT.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50609 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**
**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50610 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF NJ STATE POLICE AND ACCEPTANCE OF FY2017 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2017 TO JUNE 30, 2018.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

50611 RESOLUTION AUTHORIZING THE APPLICATION FOR THE 2017 NEW JERSEY PORT SECURITY GRANT PROGRAM FOR \$203,475.00, WHICH INCLUDES AN IN-KIND MATCH OF \$50,869.00, FOR A TOTAL AMOUNT OF \$254,344.00, FOR THE PURCHASE OF TWINSTAR COUPLERS FOR THE NEPTUNE EQUIPMENT.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**
**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50612 RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT AND TRAINING SERVICES TO DECREASE THE AMOUNT FOR THE STATE FISCAL YEAR BY \$10,000.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons	X		X		
Damminger			X		

Comments: N/A

50613 RESOLUTION AUTHORIZING ADOPTION OF A REVISED POLICIES AND PROCEDURES MANUAL FOR THE GLOUCESTER COUNTY OWNER OCCUPIED REHABILITATION PROGRAM.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons	X		X		
Damminger			X		

Comments: N/A

50614 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN AN AMOUNT NOT TO EXCEED \$1,534,155.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons	X		X		
Damminger			X		

Comments: N/A

50615 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT INCREASE WITH FEDERICI & AKIN, P.A. IN THE AMOUNT OF \$1,641.25.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons	X		X		
Damminger			X		

Comments: N/A

50616 RESOLUTION AUTHORIZING CONTRACTS WITH CRAIG TESTING LABORATORIES, INC., FRENCH & PARRELLO ASSOCIATES, AND PENNONI ASSOCIATES FROM JUNE 11, 2017 TO JUNE 10, 2018 IN AN AMOUNT NOT TO EXCEED \$30,000.00 EACH.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons	X		X		
Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50617 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY TIMOTHY DOYLE AND MICHELLE DOYLE, FOR \$503,440.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco	X		X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50618 RESOLUTION EXTENDING THE CONTRACT WITH TRACK GROUP, FROM JULY 8, 2017 TO JULY 7, 2019.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco	X		X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50619 RESOLUTION AUTHORIZING A CONTRACT WITH UNION ROOFING CONTRACTORS, INC. FOR \$189,790.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco	X		X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50620 RESOLUTION AUTHORIZING THE PURCHASE OF WATCH GUARD 4RE & VISTA RELATED HARDWARE, SOFTWARE AND WG TECHNICAL SERVICES FROM ADVANCED ELECTRONICS DESIGN DBA-PATROL PC THROUGH STATE CONTRACT FOR \$57,323.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco	X		X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50621 RESOLUTION AUTHORIZING AN APPLICATION FOR THE U. S DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES COPS HIRING PROGRAM GRANT (CHP) TO HIRE SEVEN SHERIFF'S OFFICERS, IN THE TOTAL GRANT PROGRAM AMOUNT OF \$1,663,366.00, INCLUDING A LOCAL MATCH OF \$788,366.00, FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2020.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy					
DiMarco	X		X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50622 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE COUNTY TO ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES AT THE SHADY LANE NURSING HOME FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$46,380.00

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes	X		X		
Christy					
DiMarco			X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50623 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR THE 2017 WIC HEALTH SERVICES GRANT FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 FOR \$801,987.00

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes	X		X		
Christy					
DiMarco			X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50624 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH ROBINS' NEST, INC. TO INCREASE THE CONTRACT BY \$250.00 FROM JANUARY 1, 2017 TO DECEMBER 31, 2017

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes	X		X		
Christy					
DiMarco			X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50625 RESOLUTION AUTHORIZING CONTRACT MODIFICATION IN REGARD TO THE SFY 2017 SOCIAL SERVICES HOMELESS GRANT TO INCREASE FUNDING IN AN AMOUNT NOT TO EXCEED \$201,039.00 FOR GRANT PERIOD JULY 1, 2017 TO DECEMBER 31, 2017.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes	X		X		
Christy					
DiMarco			X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

50626 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FROM JULY 1, 2017 TO JUNE 30, 2018.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes	X		X		
Christy					
DiMarco			X		
Jefferson					
Simmons			X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
DiMarco			X		
Jefferson					
Simmons		X	X		
Damminger			X		

Comments: N/A

Time: 6:45 pm